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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ANNE B. AXELROD,

Plaintiff,

Rule 7.1 Statement

-against-

07-CV-11379 Judge Sullivan

HARRIS INTERACTIVE INTERNATIONAL, INC. and HARRIS INTERACTIVE INC.,

Defendants.

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendants Harris Interactive International, Inc. and Harris Interactive Inc. (private nongovernmental parties) certify that defendant Harris Interactive Inc. is a publicly held corporation and defendant Harris Interactive International, Inc. is a wholly owned subsidiary of defendant Harris Interactive Inc.

Dated: January 18, 2008

New York, New York

HARRIS BEACH PLLC

By:

Judi Abbott Curry (Bar No. 4706

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## **CERTIFICATE OF SERVICE**

I hereby certify that a true copy of the foregoing was served electronically via the Court's electronic filing system or via ordinary mail on the 18<sup>th</sup> day of January, 2008 upon the following:

TO:

Joseph Monaco, Esq. 150 East 58<sup>th</sup> Street – 34<sup>th</sup> Floor New York, New York 10155 Telephone: (212) 486-4244